



Clerk to the Council:

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7th October 2019

Dear Councillor

You are hereby summoned to attend the meeting of Allesley Parish Council being held on **14th October 2019 at 7:45pm**, in the Bree Hall, All Saints Church, Allesley. If you are unable to attend, please forward your apologies to the Clerk.

Jane Chatterton
Clerk & RFO to the Parish Council

Members of the public and press are welcome to attend

A G E N D A

7:45pm CCTV Presentation (Councillor Burton)

1. **PUBLIC FORUM** To adjourn to allow public participation
2. **APOLOGIES FOR ABSENCE**
To receive apologies and approve reasons for absence
3. **MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST**
 - (a) Councillors are reminded of the need to keep their Register of Interests form up to date
 - (b) To declare any Disclosable Pecuniary Interests in agenda items and their nature
 - (c) To declare any Other Disclosable Interest in items on the agenda and their nature
 - (d) Written requests for the council to grant a dispensation (s33 of the Localism Act 2011) are to be lodged with the clerk in advance of the meeting
4. **MINUTES OF THE PREVIOUS MEETINGS**
To approve minutes of the Parish Council Meeting held on 2nd September 2019
5. **MATTERS ARISING**
Recommendation: Receive updates on matters not listed as agenda items
6. **HIGHWAYS MATTERS**
Recommendation: Receive and discuss highways matters
7. **PLANNING MATTERS**
To Consider Planning Applications received since the last meeting

Weekly list for the period 22 September to 28 September 2019

- 7.1 **Application Number:** **OUT/2019/1374**
Application Site: Land East of Watery Lane
Application Type: Outline Planning - Application (MAJOR) - Parish: Keresley
Proposal: Outline application for up to 17 dwellings (access submitted)
Recommendation: Note development in bordering parish

- 7.2 Planning reference number FUL/2019/2219**
 Full Planning Application (Major)
 Land off Pickford Green Lane, Allesley Coventry

Recommendation: Note that the Parish Council OBJECTED to the above planning application.

Weekly list for the period 29 September to 5 October 2019

- 7.3 Application Number: DC/2019/2396**
 Application Site: Hawkesmill and Chestnut Nurseries Browns Lane
 Application Type: Discharge of Condition
 Proposal: Discharge of Conditions 3-noise, 4- tree mitigation or protection measures, 5-risk assessment, 6-remediation scheme, 9-construction method statement, 11-Sustainable Building Statement, 13-landscape management plan, 14-materials, 15-flood risk assessment, 16-air quality, 27-hard and soft boundary treatment: imposed on planning permission FUL/2018/0774 for the redevelopment of the site for residential purposes, (including the demolition of all existing buildings) and creation of associated access, parking, landscaping and associated infrastructure) granted on 13/12/2018

Weekly list for the period 6 October to 12 October 2019

TBC

8. CORRESPONDENCE

To receive/comment/note correspondence

9. Meeting with CCC

Recommendation: Feedback

10. Finance

10.1 to approve payments: -

Cheque Payments (Current Account)				
Date	Reference	Payee	Details	Value
10.09.19	DD	Freeola	Website	£13.86
14.10.19		J Chatterton	Clerk Salary October DPA	
14.10.19		J Chatterton	Office Allowance & mileage October	£22.30
14.10.19		Allesley PC	Room Bookings 2018 19	£57.00
14.10.19		HMRC	Tax Payment for the Clerk DPA	

10.2 Bank Reconciliation 30th September 2019

Recommendation: Receive and approve Bank Reconciliation up to 30th September 2019

10.3 Quarterly Report 30th September 2019

Recommendation: Receive and approve Quarterly Report 30th September 2019

11. Budget and Precept Request 2020-21

Recommendation: Discuss draft Budget and Precept Request 2020-21

12. Meeting Dates 2020-21

Recommendation: Approve meeting dates

13. Councillor's reports and items for future Agenda:

Councillors are requested to use this opportunity to report minor matters of information (this is for matters which come up after the agenda is published) or action, not included elsewhere on the Agenda, and to raise items for future Agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision making.

14. Date of the next meeting

To confirm the date of the next meeting as 25th November 2019